

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 15, 2017, and called to order by Council President Solberg at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Solberg, Cruz, Erdman, and Sommerfeld. Mayor Knaack and Merrill were absent. Solberg retained her right to vote as a Council member.

MOTION made by Luther, seconded by Cook, and carried to approve the minutes of the regular meeting held on May 1, 2017.

PUBLIC COMMENTS –Rock Eiden spoke to let the council know he was available if they had any questions regarding the proposed Industrial Park land sale and right-of-first refusal to ELH Holdings, LLC. Jason Davis spoke to let the council know he was available if they had questions regarding the RTJJ, LLC license premises extension request. Andrew Mercil spoke to let the council know he was available if they had questions regarding the proposed resolution and ordinance amendments to allow a trial period for a parklet area on 6th Avenue West.

RESOLUTION – MOTION made by Erdman, seconded by Traxler, and carried to approve the resolution creating a Pilot Program for Parklets & Pedlets in the City of Menomonie.

ORDINANCE – amending section 3-4-2 Restaurants, Clubs and Public Golf Courses Excepted was INTRODUCED by Schwebs. MOTION made by Ischer, seconded by Cook, and carried to waive the first reading. MOTION made by Erdman, seconded by Cook, and carried to waive the second reading. MOTION made by Schwebs, seconded by Ischer, and carried to approve the ordinance as changed.

ORDINANCE – amending section 7-1-2 Encroachment of Rights of Way was INTRODUCED by Cruz. MOTION made by Luther, seconded by Traxler, and carried to waive the first reading. MOTION made by Luther, seconded by Sutherland, and carried to waive the second reading. MOTION made by Cruz, seconded by Sommerfeld, and carried to approve the encroachment on right of way.

MOTION made by Cook, seconded by Schwebs, and carried to waive the rules and allow Scott Teigen from Kwik Trip to speak.

MOTION made by Schwebs, seconded by Solberg, and carried to approve the Oak Avenue Street Extension agreement between the City and Kwik Trip.

MOTION made by Luther, seconded by Cook, and carried to approve the ELH Holdings, LLC offer to purchase 2.74 acres of land in the Industrial Park and retain the first right of refusal for 5 years on the remaining 4.22 acres.

MOTION made by Luther, seconded by Traxler, and carried unanimously on a roll call vote to approve the purchase of a Grasshopper 725DT-72 mower from Value Implement of Menomonie for \$10,000 including trade-in plus an additional \$1,225 for the hydraulic lift.

BUDGET TRANSFER – MOTION made by Traxler, seconded by Sommerfeld, and carried unanimously on a roll call vote to approve the budget transfer request of \$1,393 from Contingency Fund to Information Technology Computer Programs to purchase Archive Social Software.

MAYOR'S REPORT – Acting Mayor Solberg reported that there will be a 125th year celebration at The Neighbors for the Healthcare Facility. She also reminded everyone of the Wilson Park Pavilion ribbon cutting on Saturday May 20th at 10:00 am.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Alderperson Isher announced that she will be moving out of the ward and is resigning from Council effective the end of May.

CLAIMS - MOTION made by Traxler, seconded by Luther, and carried unanimously on a roll call vote to approve payment of the following claims:

May 15, 2017 Claims

2017 Claims

| | |
|----------------------------------|---------------------|
| Environment Equip & Services Inc | \$ 3,593.10 |
| Fastenal | 100.34 |
| Irvington Garage | 400.00 |
| Menomonie Disposal | 9,908.97 |
| River Valley News | 1,135.54 |
| Weld Riley | 5,058.50 |
| Total | \$ 20,196.45 |

Parking Utility Claim

| | |
|------------------------------|--------------------|
| City Treasurer | \$ 398.59 |
| Clancy Systems International | 1,050.00 |
| Fastenal | 624.66 |
| Kado Gallery | 107.98 |
| Total | \$ 2,181.23 |

MOTION made by Erdman, seconded by Cook, and carried to waive the rules and allow Jason Davis to speak.

ORIGINAL MOTION made by Erdman, seconded by Cook, to approve the RTJJ, LLC license premises (The Arena) extension request. AMENDMENT made by Cruz, seconded by Erdman, and carried to stop outdoor music at the same time as the Log Jams outdoor music ends. MOTION carried with amendment.

MOTION made by Ischer, seconded by Sutherland, and carried to adjourn.

Cally Lauersdorf
City Clerk